

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
December 9, 2013

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, December 9, 2013

Board members present: Sal Urrabazo, Pat Donsbach, Mauro Monita and Teri Dugi

Board member's absent: Craig Clancy, Barry Osborne, Teri Wolff

Also present were Superintendent, Paul Darilek; Business Manager, Becky Stewart; Administration Secretary, Rena Mills; Programs and Testing Coordinator, Roxanne Seidel

Call to order at 6:30p.m.

President Sal Urrabazo reserved the right to call a short recess if he deemed necessary. He advised all present to refrain from the use of tobacco products on the school grounds and during the meeting. He also reserved the right to call the Board into Closed Session under Texas Government Code Section 551.001 through 551.088, Subchapter D and E.

Audience with people wishing to address the Board:

No one addressed the Board

A motion was made by Mauro Monita and second by Teri Dugi to approve the previous Board Minutes as presented. The motion passed unanimously.

Becky Stewart, Business Manager, reviewed the current Financial Reports and Stockdale ISD bills provided to the Board, and answered questions concerning the reports.

Mr. Darilek made a recommendation to approve the revised 2013-14 District Calendar as presented. A motion was made by Pat Donsbach and second by Mauro Monita to accept the recommendation. The motion passed unanimously.

Mr. Darilek made a recommendation to approve the Maximum Class Size Exceptions Waiver. A motion was made by Teri Dugi and second by Pat Donsbach to accept the recommendation. The motion passed unanimously.

Mr. Darilek made a recommendation to approve the 2013-14 Stockdale ISD Measurable Performance Objectives. A motion was made by Pat Donsbach and second by Teri Dugi to accept the recommendation. The motion passed unanimously.

Ms. Seidel reviewed the updates to The District Improvement Plan. No action taken

Ms. Seidel presented the 2013-14 Highly Qualified Teachers Report, reflecting the following percentages;
Elementary - 100% Highly Qualified
Junior High – 100% Highly Qualified
High School – 96.08% Highly Qualified
Stockdale ISD – 97.99 Highly Qualified

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CLOSED SESSION: (Texas Govt. Code Section 551.071, 551.074 and 551.072 et seq)

The Board did not enter into Closed Session

Superintendent Report

- Mr. Darilek provided the Board with the Superintendent Evaluation forms for the January 2014 meeting
- Construction update on the Track and Bleachers
- Staff Recognition
 - Rhea Rutland/Elementary
 - Jennifer Martin/Junior High
 - Kerri Darilek/High School
 - Custodians and Technology Director

Motion to adjourn was made by Mauro Monita and second by Pat Donsbach. The motion passed unanimously. Meeting adjourned at 6:50 p.m.

Salvador Urrabazo Jr., President

Pat Donsbach, Secretary